



# INDIANA CHARTER SCHOOL BOARD

## MINUTES

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**June 25, 2015**

143 West Market Street  
Conference Room 118  
Indianapolis, IN 46204

**3:00 pm. EDT**  
Board Meeting

The meeting of the Indiana Charter School Board (“ICSB”) convened at 3:08 PM.

ICSB Members Maureen Weber, Daniel Lopez, and Dr. Karega Rausch were present in person; Mr. David Kogan was present via phone. Staff members Michelle McKeown and Emily Richardson were present.

**I. Call to Order**

Ms. Weber called the meeting to order at 3:08 PM.

**II. Board Meeting Minutes Approval**

After revisions requested prior to the meeting were presented by Dr. McKeown, Dr. Rausch moved for approval of the revised board meeting minutes from the May 20, 2015 ICSB meeting. Mr. Lopez seconded the motion. The motion passed unanimously: Mr. Kogan, Mr. Lopez, Dr. Rausch, and Ms. Weber.

**III. Network Level Funding**

Staff presented a recommendation regarding piloting new financial metrics for those schools that opted to receive network level funding, beginning in the 2015-16 school year. Dr. Rausch moved for accept the staff’s recommendation. Mr. Lopez seconded the motion. The motion passed unanimously: Mr. Kogan, Mr. Lopez, Dr. Rausch, and Ms. Weber.

**IV. Thurgood Marshall Leadership Academy (“TMLA”) Charter Amendment**

Dr. McKeown provided additional information regarding the request from the organizer of TMLA to reduce the grade span served to Kindergarten through 5<sup>th</sup> grade, eliminating grades 6<sup>th</sup> through 8<sup>th</sup> beginning in the 2016-17 school year. ICSB staff recommended granting the request to serve reduced grades. Mr. Lopez moved to approve the staff's recommendation. Dr. Rausch seconded the motion. The motion passed unanimously: Mr. Kogan, Mr. Lopez, Dr. Rausch, and Ms. Weber.

**V. Communication regarding School Financials**

Ms. Richardson detailed two changes to the Accountability System, Financial Health section. Dr. Rausch moved to accept the two changes communicated to schools, requesting that staff also conduct further due diligence regarding escrow accounts. Mr. Lopez seconded the motion. The motion passed unanimously: Mr. Kogan, Mr. Lopez, Dr. Rausch, and Ms. Weber.

**VI. Budget**

Dr. McKeown provided background and answer board members' questions regarding the proposed FY16 budget. The staff recommended the charging of a 1% fee on basic tuition support to all authorized schools. Dr. Rausch moved to approve the staff's recommendation. Ms. Weber seconded the motion. The motion passed: Mr. Kogan, Dr. Rausch, and Ms. Weber voted to approve the motion; Mr. Lopez voted to decline the motion. Dr. Rausch recused himself from voting regarding the budget on a proposed fee to NACSA and the proposed fee for Review Room. Regarding the budget other than the proposed fee to NACSA and Review Room, Ms. Weber moved to accept the proposed budget; Mr. Lopez seconded the motion. The motion passed unanimously: Mr. Kogan, Mr. Lopez, Dr. Rausch, and Ms. Weber. Ms. Weber then moved to accept the proposed budget allocations regarding NACSA and Review Room. Mr. Kogan seconded the motion. The motion passed: Mr. Kogan, Mr. Lopez, and Ms. Weber; Dr. Rausch recused himself.

**VII. Updated Electronic Participation Policy**

Dr. McKeown recommended the approval of an updated Electronic Participation Policy. Mr. Lopez moved to accept the staff's recommendation. Dr. Rausch seconded the motion. The motion passed unanimously: Mr. Kogan, Mr. Lopez, Dr. Rausch, and Ms. Weber.

**VIII. Update on ICSB Schools**

Ms. Richardson provided an update on ICSB-authorized schools engaged in the preopening process as well as currently operating schools.

**IX. Executive Session (IC 5-14-1.5-6.1(b)(5): To receive information about and interview prospective employees)**

*The Indiana Charter School Board certifies that no subject matter was discussed in the Executive Session other than specified in the public notice (IC 5-14-1.5-6.1(b)(5)).*

**X. Adjourn**

The meeting adjourned at 5:03 P.M.